

**Date: 11<sup>th</sup> April, 2024**

The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

The Manager- Listing  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

**Subject: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for Quarter ended 31<sup>st</sup> March 2024**

Dear Sir,

This is to update the details of the securities dematerialized/rematerialized during the period beginning *01<sup>st</sup> January, 2024 to 31<sup>st</sup> March, 2024* as required under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 being submitted to all the Stock Exchanges where the securities of the Company are listed.

Please find enclosed the list of certificates dematerialized/rematerialized during the aforesaid period.

Thanking you,

For **Omax Autos Limited**



(Mohit Srivastava)

Company Secretary cum Compliance Officer



April 05, 2024

The Company Secretary  
M/s Omax Autos Limited  
Plot No 26B, IV-Bays  
Sector-32 Institutional Area  
Gurgaon – 122 001

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> March 2024., were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

**For: Link Intime India Pvt. Ltd.**

  
**Swapan Kumar Naskar**  
Associate Vice-President & Head (Delhi Branch)

